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CHARTER, BY-LAWS,

AND

LIST OF OFFICERS,

MEMBERS, ETC.,

OF THE

Wyoming Historical and Geological Society,

WILKES-BARRÉ, PA.
1899.

WYOMING HISTORICAL & GEOLOGICAL SOCIETY,
WILKES-BARRE, PA.

PRINTED BY E. B. VORDY & CO.,
Wilkes-Barré, Pa.

Publishing Committee,
1899.

Rev. Horace Edwin Hayden.
William Reynolds Ricketts.
Miss Hannah Packard James.

167786

CHARTER.

To the Honorable the Judges of the Court of Common Pleas of Luzerne County:

The petition of the Wyoming Historical and Geological Society respectfully represents: That they are an association duly incorporated under the laws of the commonwealth of Pennsylvania, by the decree of this Court duly made on the 10th day of May, A. D. 1858, for literary and scientific purposes, such as are embraced within corporations of the first class specified in section second of an act of the General Assembly of this commonwealth entitled "An Act to provide for the incorporation and regulation of certain corporations," approved on the 29th day of April, A. D. 1874. That in pursuance of the provisions of the said act of the General Assembly, they are desirous of improving, amending and altering the articles and conditions of their charter so as to come under the provisions of and have the powers and immunities of the said act of General Assembly and its supplements, the same as though they were originally incorporated thereunder, and to abolish, abandon, and be forever released from all and singular the articles and conditions of their present charter which in any manner do or may conflict or interfere with the same, or with the certificate and provisions hereinafter set forth; and at a meeting of said corporation, duly convened, the following improvements, amendments and alterations of the said charter were duly adopted:

The first section or article of said old charter shall be left as it now stands, so as to read as follows, to-wit:

I. The name of this corporation shall be the Wyoming Historical and Geological Society.

The second section or article of said old charter shall be amended and altered so as to read as follows, to-wit:

II. The purposes for which it is chartered are literary, scientific and historical, for the collection and maintenance of a library and museum, and especially for the collection and preservation of relics and records connected with, and calculated to elucidate, the history of Wyoming Valley and its vicinity.

And to strike out and annul all the other sections of said old charter, and amend and alter the same so as to read as follows, to-wit:

III. The place where the business of said association is to be transacted is Wilkes-Barré, Pennsylvania.

IV. The term for which it is to exist is perpetual.

V. The corporation has no capital stock. The membership thereof shall be composed of the present members, and of such other persons as may, from time to time, be admitted by vote, in such manner and upon such requirements as may be prescribed by the by-laws. The said corporation shall nevertheless have power to exclude, expel or suspend members for such just and legal causes, and in such legal manner as may be ordained and directed by the by-laws.

VI. The oversight and management of the said corporation shall be vested in a board of five Trustees, and such officers of the corporation as may, under the by-laws, be Trustees *ex-officio*. The said five Trustees shall be elected annually by members of the corporation on such day and at such place as may be fixed by the by-laws. The said Trustees shall hold their offices until the next annual election, and until their successors are legally elected, subject, nevertheless, to the power of amotion of any Trustee from the said office by the said corporation for legal cause and upon such proper and legal notice and hearing as may be provided by the by-laws. The names and residences of those chosen Trustees, who shall hold office until the next annual election of Trustees, and until their successors are legally elected, are :

CHARLES F. INGHAM, M. D., Wilkes-Barré, Pa.
EDWARD P. DARLING, ESQ., " " "
RALPH D. LACOE, ESQ., Pittston, Pa.
SHELDON REYNOLDS, ESQ., Wilkes-Barré, Pa.
HARRISON WRIGHT, ESQ., " " "

This corporation shall be subject to the provisions of, and have all the powers, immunities and privileges granted, or intended to be granted, to corporations of the first class, by the above recited act of Assembly, approved 29th of April, A. D. 1874, and its supplements.

VII. The by-laws of this corporation shall be deemed and taken to be its laws, subordinate to the statute aforesaid, this charter, the constitution and laws of the United States, and of the commonwealth of Pennsylvania. They shall be altered and amended as provided for by one of the by-laws themselves, and shall prescribe the powers and functions of the Trustees herein, and those to be hereafter elected ; the times and place of meeting of the Trustees and of the members of this coporation for

the various purposes and needs of this corportion ; the number of members who shall constitute a quorum at the meeting of the members of this corporation and of the Trustees ; the qualifications and manner of electing members ; the manner of electing officers, and the powers and duties of such officials and all other the concerns and internal management of said corporation.

VIII. These amendments shall be deemed and taken to be subject to and under the present constitution of the commonwealth of Pennsylvania, and the act of General Assembly aforesaid, and its supplements, their purpose and object being to come within the provisions of and to possess the powers and immunities of the same.

IX. All articles and provisions of the said constitution, granted May 10th, A. D. 1858, which in anywise interfere with the foregoing provisions, are hereby annulled, superseded by and merged into this amended charter.

The foregoing report of the committee, in form of petition to the Honorable the Judges of the Court of Common Pleas of Luzerne county, passed third reading at the meeting of the Wyoming Historical and Geological Society, held December 1st., A. D. 1882, was voted upon by sections and unanimously adopted, and committee (consisting of Edward P. Darling, J. W. Hollenback and W. P. Ryman) continued with request to press to confirmation by the court.

Certified from the records of the society.

{ SEAL OF SOCIETY. }

HARRISON WRIGHT, *Rec. Sec'y,*
Wyoming Historical and Geological Society.

Luzerne county, ss :

In the Common Pleas, No. 158, January term, 1883. In the matter of the amendment of the charter of the Wyoming Historical and Geological Society :

And now, the 11th day of December, A. D. 1882, the foregoing amendment and alterations of the charter of the Wyoming Historical and Geological Society having been duly presented to this Court, in order that the same might be deemed and taken to be part of the charter of said corporation, and it appearing that such amendments and alterations are lawful and beneficial, and do not conflict with the requirements of the act of the General Assembly of this commonwealth, entitled "An

Act to provide for the incorporation and regulation of certain corporations," approved the 29th day of April, 1874, and with the constitution of this State. It is hereby ordered and decreed that notice thereof shall be given by publication in accordance with the statute in such case made and provided.

By the Court.

And now this 29th day of January A. D. 1883, the within amendments, alterations and improvements having been presented to this Court, accompanied by the proof of publication of notice thereof, and no cause having been shown to the contrary, it is, on motion of W. P. Ryman, Esq., ordered and decreed that upon the recording of the same the said amendments, alterations and improvements as within set forth, shall be deemed and taken to be the charter of the said corporation.

By the Court. Charles E. Rice,
President Judge.

State of Pennsylvania,
County of Luzerne. ss:

Recorded in the office for recording deeds, etc., in and for said county in Charter Book No. 1, page 527, etc.

Witness my hand and official seal at Wilkes-Barre, this 29th day of January, 1883.

[Seal.]

C. J. Hickernell,
Recorder.

per H. W. Richardson,
Deputy.

BY-LAWS.

MEMBERSHIP.

1. The membership shall consist of four classes: Resident, Corresponding, Honorary and Life.

2. The election of members shall be by ballot, and three-fourths of all ballots shall be necessary to elect. The names of candidates for membership, together with the names of the members by whom they are proposed, shall be read at a meeting of the society, and shall not be balloted for until the next succeeding stated meeting. Candidates for resident membership shall make application in writing.

Amended as follows: All names proposed for membership shall be referred to the Board of Trustees as a committee on membership, and upon the affirmative recommendation of a majority of such committee shall be voted upon at any meeting of the Society.

3. Any person not residing within the original limits of the county of Luzerne may be elected a corresponding member. A resident member upon removing from the county may become a corresponding member, on giving notice of his removal and paying all arrears; a corresponding member cannot continue such after returning to the county for permanent residence, but may become a resident member.

4. Any person of recognized attainments in science or belles-lettres shall be eligible to honorary membership.

5. No member who shall be in arrears for two years shall be entitled to vote or be eligible to any office; and any failure to pay annual dues for two consecutive years, after due notice from the Treasurer, shall be considered a forfeiture of membership; and no person whose name shall be expunged from the rolls of the society under the provisions of this clause shall be reinstated without the payment of his arrears, and then only at a regular meeting, by a majority vote of the members present.

6. The fiscal year of the Society shall begin January first. Resident members shall pay, upon admission, the sum of five dollars, and after the next succeeding annual meeting the sum of five dollars each year, excepting that persons elected after October 1st in any year shall be exempt from payment of dues for that year. The payment of one hundred dollars at one time by a member not in arrears shall constitute him a life-member, with an exemption from all future payments.

All moneys received on account of life-memberships shall be securely invested by the Trustees in the name of the Society, and shall form a fund to be called the Life-Membership Fund, the interest only of which shall be available for the uses of the society. The fund called the Harrison Wright Fund, and any other such special fund shall be likewise invested and the interest used. The Trustees shall pay to the Treasurer annually the accrued interest of said funds, or add the same to the funds as they deem for the best interests of the Society. Corresponding and honorary members shall not be required to pay an entrance fee or annual dues.

7. Resignation of membership shall be made in writing addressed to the President of the Society.

OFFICERS AND COMMITTEES.

8. The officers of the Society shall be a President, a board of five Trustees, four Vice Presidents, a Recording Secretary, a Corresponding Secretary, a Treasurer, a Librarian, an Assistant Librarian, four Curators, a Meteorologist, and a Historiographer. The officers shall be elected at the annual meeting, and hold office for one year, and until their successors are elected.

9. The President, or in his absence, the highest officer present, shall preside at all meetings of the Society, and regulate the order thereof, and when required give the casting vote. The President shall be *ex-officio* Chairman of the board of Trustees.

10. The Recording Secretary shall keep full minutes of all meetings, and have the same transcribed into a book of record. He shall have custody of the by-laws, records, and all papers appertaining to his office. He shall give notice of the time and place of all meetings.

11. The Corresponding Secretary shall conduct all the correspondence, and preserve on file all communications addressed to the Society. He shall keep a letter-press, or other fair copy of all letters written by him, and read at each meeting such part of the correspondence as the President may direct. He shall notify officers and members of their election, and communicate all special votes to parties interested therein, and acknowledge all gifts to the several departments.

12. The Treasurer shall collect the annual dues of the members, and other income of the Society, and deposit the money in one of the Wilkes-Barré banks to the credit of the Society, subject to the check of the Treasurer. He shall pay under prop-

er vouchers all the ordinary expenses of the Society; and shall, at the annual meeting, present a statement of the receipts and expenditures during the year, together with a full report of the financial condition of the Society. He shall give a bond for the faithful performance of his duties in a sum to be fixed by the Trustees, and by them held as security.

13. The Librarian shall preserve and arrange in proper order all books, pamphlets, documents, manuscripts and other papers of the Society, and keep a catalogue of the same, numbering them with the proper numbers of both the general and special catalogues. He shall keep a record of all gifts and bequests to this department, with the date and name of the donor.

14. There shall be one Curator for each of the following departments: Archæology and History; Numismatics; Geology and Mineralogy; and Paleontology. Each Curator shall have the charge and management of the special department assigned to his care, and shall arrange, classify and catalogue the same in such manner as shall be approved by the Cabinet Committee. He shall keep a record of all gifts to his department, together with the date and name of donor.

15. The Trustees shall have entire charge of the business management of the affairs of the Society. They shall examine and audit the accounts of the Treasurer, and authorize and direct the investment of the surplus funds. They shall make such appropriations from the funds for the library, cabinets and other purposes as in their judgment shall seem necessary. They shall have the power to remit the dues of members in cases when circumstances render it proper.

16. The President, Librarian and the four Curators shall constitute a Cabinet Committee who shall have supervisory care of the library and collections. They shall direct the manner of expenditure of the moneys appropriated by the Trustees for the maintenance and increase of the library and cabinets, and provide suitable cases, fixtures and supplies, and have authority to make exchanges. They shall make a detailed report at the annual meeting showing the condition of the departments under their care.

17. A Publishing Committee shall be appointed by the President, consisting of three members, to hold office one year, who shall prepare for publication and superintend the printing and distribution to members of all papers and documents which by the Society are ordered to be printed. The publications not distributed to members or exchanged with kindred societies

shall be sold by the Trustees and the proceeds added to the Harrison Wright Fund and such other funds as they think best.

18. The Meteorologist shall keep a record of the temperature, barometric pressure, direction and velocity of winds, degree of cloudiness, and amount of rainfall by daily observations, and as nearly as practicable at the hours adopted by the U. S. Signal Service department, and submit reports thereof at each stated meeting.

19. The Historiographer shall collate and keep a record of such current events of local or public interest as he may deem worthy of preservation; and prepare notices of members deceased during his term of office.

MISCELLANEOUS.

20. The annual meeting shall be held on the eleventh day of February, at eleven o'clock A. M.; in case, however, the same falls on Sunday, the meeting shall be held on the preceding Saturday. Stated meetings thereafter shall be held on the second Friday of May, September and December, at eight o'clock in the evening, at the hall of the Society. The President may call special meetings whenever he shall deem it necessary. Seven members shall constitute a quorum at any meeting.

21. The Trustees shall hold regular meetings four times each year, to-wit: on the Monday evenings preceding the stated meetings of the Society; also adjourned and special meetings as may be necessary. A majority of the Trustees shall be a quorum.

22. All reports of committees must be in writing and addressed to the President, and shall be recorded by the Recording Secretary.

23. All books, pamphlets and manuscripts shall be regularly numbered and marked with the name "Wyoming Historical and Geological Society," and bear the proper numbers of the general and special catalogues.

24. All gifts to the library or cabinet shall, when practicable, have the name of the donor attached thereto.

25. No article belonging to the Society shall be taken from the rooms without permission of the Cabinet Committee.

26. No person shall have the right to use any manuscript of the Society in the preparation of any paper or essay unless such paper or essay shall be read before the Society and become its property.

27. The Society shall select, at the annual meeting, one of

the members to deliver an address at the succeeding annual meeting.

28. If any member shall violate the laws and regulations of the Society with intent to injure its interests, written charges may be preferred against such member at any meeting, and, after reasonable notice and hearing, the Society may, at the next stated meeting, by a three-fourths affirmative vote of all members present, fine, suspend or expel the offending member.

29. The by-laws may be amended at a stated meeting by a vote of two-thirds of the members present; provided the proposed amendments shall have been read at the stated meeting next preceding.

30. Cushing's Manual shall be deemed and taken as part of the law of this Society, subject, however, to its charter and by-laws.

ORDER OF BUSINESS AT ALL MEETINGS OTHER THAN ANNUAL MEETINGS.

I. The Recording Secretary shall enter on the minutes the names of members present.
II. Minutes of last stated, and of any subsequent special, meeting read for correction and approval.
III. Acknowledgment of contributions.
IV. Reading of correspondence.
V. Nominations for membership.
VI. Balloting for candidates for membership.
VII. Reports of officers and committees.
VIII. Deferred business.
IX. New business.
X. Addresses.
XI. Adjournment.

ORDER OF BUSINESS AT ANNUAL MEETINGS.

I. Meeting opened with prayer.
II. Recording names of members present.
III. Reading of minutes of last stated and all subsequent meetings.
IV. Election of officers for ensuing year.
V. Reports of officers and committees.
VI. Notices of death of members read.
VII. Nominations for membership, and balloting for candi- [dates.
VIII. Resolutions and miscellaneous business.
IX. Addresses.
X. Adjournment.

OFFICERS FOR THE YEAR 1899.

PRESIDENT,
HON. STANLEY WOODWARD.

VICE PRESIDENTS,
REV. HENRY LAWRENCE JONES, S. T. D.,
CALVIN PARSONS,
COL. GEORGE MURRAY REYNOLDS,
REV. FRANCIS BLANCHARD HODGE, D. D.

CORRESPONDING SECRETARY,
REV. HORACE EDWIN HAYDEN.

RECORDING SECRETARY,
SIDNEY ROBY MINER.

TREASURER,
FREDERICK CRISMAN JOHNSON, M. D.

LIBRARIAN,
HON. JACOB RIDGWAY WRIGHT.

ASSISTANT LIBRARIAN,
REV. HORACE EDWIN HAYDEN.

TRUSTEES,
HON. CHARLES ABBOTT MINER, EDWARD WELLES,
SAMUEL LEROI BROWN, RICHARD SHARPE,
ANDREW FINE DERR.

CURATORS,
PALEONTOLOGY—RALPH D. LACOE.
MINERALOGY—WILLIAM REYNOLDS RICKETTS.
ARCHAEOLOGY—HON. JACOB RIDGWAY WRIGHT.
NUMISMATICS—REV. HORACE EDWIN HAYDEN.

HISTORIOGRAPHER,
WESLEY ELLSWORTH WOODRUFF.

METEOROLOGIST,
REV. FRANCIS BLANCHARD HODGE, D. D.

PUBLICATION COMMITTEE,
REV. HORACE EDWIN HAYDEN,
WILLIAM REYNOLDS RICKETTS,
MISS HANNAH PACKARD JAMES.

ELECTIVE OFFICERS OF THE SOCIETY.

1858 to 1899.

PRESIDENTS.

James Plater Dennis, Chairman, . . . February 11 to March 11, 1858.
Hon. Edmund Lovell Dana, 1858–'60.
Gen. Wm. Sterling Ross, . . . 1861.
Charles F. Ingham, M. D., . 1862–'63.
Welding Fell Dennis, M. D., 1864–'65.
Volney Lee Maxwell, . . . 1866–'67.
Martin Coryell, ... 1868.
Hon. John Nesbitt Conyngham, LL. D., ... 1869.
Hon. Hendrick Bradley Wright, ... 1870–72.
Calvin Wadhams, ... 1873.
James Plater Dennis, ... 1874.
Payne Pettebone, ... 1875.
Andrew Todd McClintock, LL.D., 1876.
Calvin Parsons, ... 1877–'78.
John Welles Hollenback, . . 1879–'80.
Hon. Charles Abbot Miner, . . 1881.
Charles F. Ingham, M. D., . 1882–'83.
Hon. Edmund Lovell Dana, 1884–,88.
Andrew Todd McClintock, LL. D., ... 1889–'91.
Calvin Parsons, ... 1892–'93.
Sheldon Reynolds, ... 1894.
Hon. Stanley Woodward, . 1895–'99.

VICE PRESIDENTS.

Charles F. Ingham, M. D., ... 1858–'59.

Andrew Todd McClintock, LL.D., 1860.
Hon. Hendrick Bradley Wright, "
George Matthias Hollenback, . "
Charles Denison Shoemaker, . . "

Charles F. Ingham, M. D., . . . 1861.
William Wallace Loomis, . . . "
George Matthias Hollenback, . "
Edward Rodman Mayer, M. D., "

Volney Lee Maxwell, . . . 1862–'63.
Payne Pettebone, ... "
Charles Morgan, ... "
David Richardson Randall, . . "

Andrew Todd McClintock, LL.D., 1864.
Payne Pettebone, ... "
Rev. George David Miles, . . . "
Rev. Alexander A. Hodge, D. D., "

Andrew Todd McClintock, LL.D., 1865.
Payne Pettebone, ... "
Rev. George David Miles, . . . "
Volney Lee Maxwell, ... "

Hon. Hendrick Bradley Wright, 1866-'67
Payne Pettebone, ... "
Col. Charles Dorrance, ... "
Hon. John Nesbitt Conyngham, LL. D.

Payne Pettebone, ... 1868.
Augustus C. Laning, ... "
John Milton Courtright, ... "
Stiles Williams, ... "

Andrew Todd McClintock, LL.D., 1869.
Thomas Ferrier Atherton, . . . "
Payne Pettebone, ... "
Hon. Hendrick Bradley Wright, "

Payne Pettebone, ... 1870–'72.
Calvin Parsons, ... "
Andrew Todd McClintock, LL. D., "
Douglass Smith, ... "

Payne Pettebone, ... 1873.
James Plater Dennis, ... "
Andrew Todd McClintock, LL. D., "
Calvin Parsons, ... "

Payne Pettebone, ... 1874.
Hon. Ziba Bennet, ... "
Andrew Todd McClintock, LL. D., "
Calvin Parsons, ... "

John Welles Hollenback, . . . 1875.
James Plater Dennis, ... "
Andrew Todd McClintock, LL. D., "
Calvin Parsons, ... "

Calvin Parsons, ... 1876.
Hon. Ziba Bennett, ... "
John Welles Hollenback, . . . "
William H. Sturdevant, ... "

Hon. Charles Abbott Miner, 1877–'78.
Hon. Ziba Bennett, ... "
John Welles Hollenback, . . . "
William H. Sturdevant, ... "

William H. Sturdevant, . . 1879–'80.
Hon. Charles Abbott Miner, . . "
Edward Rodman Mayer, M. D., "
Joseph A. Murphy, M. D., . . . "

Edward Rodman Mayer, M. D., 1881.
Joseph A. Murphy, M. D., . . "
Col. Charles Dorrance, ... "
William Lord Conyngham, . . "

Edward Rodman Mayer, M.D., 1882–'83
Rev. Henry Lawrence Jones, . "
Calvin Parsons, ... "
Lewis Compton Paine, ... "

Charles F. Ingham, M. D., . 1884–'89.
Rev. Henry Lawrence Jones, . "
Calvin Parsons, ... "
Hon. Eckley Brinton Coxe, . . "

Rev. Henry Lawrence Jones, 1890–'91.
Hon. Lazarus Denison Shoemaker, "
Calvin Parsons, ... "
Hon. Eckley Brinton Coxe, . . "

Rev. Henry Lawrence Jones, 1892–'93.
Hon. Eckley Brinton Coxe, . . "
Hon. Lazarus Denison Shoemaker, "
Ferdinand Vandivere Rockafellow, "

Rev. Henry Lawrence Jones, . . 1894.
Calvin Parsons, ... "
Hon. Eckley Brinton Coxe, . . "
Hon. Stanley Woodward, . . . "

Rev. Henry L. Jones, S. T. D., . 1895.
Hon. Eckley Brinton Coxe, . . "
Calvin Parsons, ... "
Col. George Murray Reynolds, . "

Rev. Henry L. Jones, S.T. D., ... 1896–'99.
Calvin Parsons, ... "
Col. George Murray Reynolds, ... "
Rev. Francis Blanchard Hodge, D. D., . . . "

CORRESPONDING SECRETARIES.

William Penn Miner, ... 1858.
Welding Fell Dennis, . . . 1860–'62.
Hon. Edmund Lovell Dana, ... 1862-63; 1876–'79; 1881–'83.
James Plater Dennis, . . . 1864–'65.
Martin Coryell, . 1866–'68; 1870–'75.
Calvin Wadhams, ... 1869.
Douglass Smith, ... 1880.
Sheldon Reynolds, ... 1884–'94.
Rev. Horace Edwin Hayden, 1894–'99.

RECORDING SECRETARIES.

George Hollenback Butler, . 1858–'59.
B. A. Barnes, ... 1860–'61.
Calvin Wadhams, 1862–'65; 1870–'71.
Latham W. Jones, ... 1866–'69.
Harrison Wright, Ph. D., . . 1872–'85.
Jacob Ridgway Wright, . . 1885–'86.
Simon Cameron Struthers, . 1887–'90.
Joseph David Coons, . . . 1891–'93.
Sidney Roby Miner, ... 1894–'99.

TREASURERS.

John Butler Conyngham, . . 1858–'61.
Calvin Wadhams, ... 1862–'67.
David Chase Harrington, . . . 1868.
Latham W. Jones, ... 1869.
Martin Coryell, ... 1870–'74.
Douglass Smith, ... 1875–'79.
Sheldon Reynolds, ... 1880–'82.
Andrew Fine Derr, ... 1883–'85.
Andrew Hamilton McClintock, ... 1886–'95.
Frederick Crisman Johnson, M. D., ... 1896–'99.

LIBRARIANS.

Welding Fell Dennis, M. D., ... 1858–'59; 1862–63.
Charles F. Ingham, M. D., ... 1860–'61; 1864–'67; 1869–'73.
Frederick Crisman Johnson, M. D., ... 1874–'76.
James Plater Dennis, . . . 1877–'81.
Samuel French Wadhams, . . . 1882.
Andrew Hamilton McClintock, ... 1883–'85.
Sheldon Reynolds, ... 1886.
Hon. Jacob Ridgway Wright, 1887–'99.

ASSISTANT LIBRARIANS.

Frederick Crisman Johnson, M. D., ... 1879–'80; 1890–'93.
Samuel French Wadhams, . 1881–82.
George Mortimer Lewis, ... 1883–'85; 1887–'89.
Sheldon Reynolds, ... 1886.
Harry Deitrick, ... 1894.
Rev. Horace Edwin Hayden, 1895–'99.

TRUSTEES.

Charles F. Ingham, M. D.,	1884–'85.	Charles F. Ingham, M. D.,	1886.
Ralph D. Lacoe,	"	Ralph D. Lacoe,	"
Edwin Payson Darling,	"	Edwin Payson Darling,	"
Sheldon Reynolds,	"	Sheldon Reynolds,	"
Harrison Wright, Ph. D.,	"	Edward Welles,	"

Charles F. Ingham, M. D.,	1887–'89.	Hon. Charles Abbott Miner,	1890–'93.
Ralph D. Lacoe,	"	Samuel LeRoi Brown,	"
Edwin Payson Darling,	"	Edward Welles,	"
Edward Welles,	"	Lewis H. Taylor, M. D.,	"
Hon. Charles Abbott Miner,	"	Henry Harrison Harvey,	"
Charles F. Ingham, M. D.,	1889.	Hon. Charles Abbott Miner,	1894–'96.
Samuel LeRoi Brown,	"	Edward Welles,	"
Edwin Payson Darling,	"	Samuel LeRoi Brown,	"
Edward Welles,	"	Henry Harrison Harvey,	"
Hon. Charles Abbott Miner,	"	Richard Sharpe,	"

Hon. Charles Abbott Miner, 1897–'99.
Edward Welles, "
Samuel LeRoi Brown, "
Richard Sharpe, "
Andrew Fine Derr, "

CURATORS.

Paleontology—Ralph D. Lacoe, 1884–'99.

Conchology—Charles F. Ingham, M. D., 1884–'90; Irving A. Stearns, 1891–'97; William Reynolds Ricketts, 1898.

Mineralogy—Harrison Wright, Ph. D., 1884–'85; Charles F. Ingham, M. D., 1886–'90; Irving A. Stearns, 1890–'97; William Reynolds Ricketts, 1898–'99.

Archaeology and History—Sheldon Reynolds, 1884–'95; Jacob Ridgway Wright, 1896–'99.

Numismatics—Rev. Horace Edwin Hayden, 1884–'99.

Meteorologist—Gen. Edmund Lovell Dana, 1884–'90; Rev. Francis B. Hodge, D. D., 1890–'99.

Historiographer—George Brubaker Kulp, 1884–'97; Wesley Ellsworth Woodruff, 1897–'99.

STATISTICS OF MEMBERS, 1899.

Honorary,	37;	living, 11.
Corresponding,	126;	" 82.
Life,	73;	" 66.
Resident,	336;	" 220.

ROLL OF MEMBERSHIP.

* Denotes that member is deceased.

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Total Life members, ... 73
Subscription to Life Membership due December 31, 1899, ... 10
— 83

The Life Membership fee of one hundred dollars is always invested, the interest only being used for the annual needs of the Society. The life member is relieved from the payment of annual dues, is entitled to all privileges of the Society, and by the payment of his fee establishes a permanent memorial of his name which never expires, but always bears interest for the benefit of the Society.

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Hon. John Nesbitt Conyngham, L.L. D., by Mrs. Charles Parrish. Vice President, 1866, 1867.

Col. John Butler Conyngham, by Mrs. Charles Parrish. A founder of the Society; Treasurer, 1858–1861.

Hon. Eckley B. Coxe, by Alexander B. Coxe, Esq. Vice President, 1890–1895.

Benjamin Gardiner Carpenter, by Spring Brook Water Co.

Col. Charles Dorrance, by Miss Ann Dorrance. Vice President, 1866, 1867, 1881.

George Matthias Hollenback, by Mr. Edward Welles. Vice President, 1860–'61.

Hon. Henry Martyn Hoyt, by his family. Corresponding member.

Francis William Hunt, by Mr. Charles P. Hunt.

Charles F. Ingham, M. D., by his family. President, 1862, 1863, 1882, 1883.

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Edward Rodman Mayer, M. D., by Mrs. E. R. Mayer. Vice President, 1861, 1879–1881.

Charles Morgan, by the family. Member.

Isaac S. Osterhout, by Spring Brook Water Co. Benefactor and Member.

Charles Parrish, by Mr. Charles P. Hunt. Life member.

Lewis Compton Paine, by Miss P. L. Paine. Vice President, 1882, 1883.

Payne Pettebone, by Mrs. Payne Pettebone. President, 1875.

Gen. William Sterling Ross, by Hon. Charles A. Miner. Benefactor and President.

Sheldon Reynolds, by Mrs. S. Reynolds. President, 1894.

Hon. Lazarus Denison Shoemaker, by Dr. L. I. Shoemaker. Vice President, 1890–1893.

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Col. Samuel Henry Sturdevant, by Miss Ella U. Sturdevant. Member.

Harrison Wright, M. A., Ph. D., by the family. Recording Secretary, 1872–1885.

Hon. Stanley Woodward, by Mrs. S. Woodward. Founder, and President, 1895–1899.

Hon. George Washington Woodward, by Judge S. Woodward.

Calvin Wadhams, by Andrew Hunlock, Esq. President, 1873.

Hon. Hendrick Bradley Wright, by Spring Book Water Co. President, 1870–1872.

PAPERS READ

BEFORE THE

WYOMING HISTORICAL AND GEOLOGICAL SOCIETY.

1858.

June 7. "The Cadent, Vergent, Umbral and Vespertine Series of Professor Rogers' Pennsylvania State Survey;" by Dr. Charles F. Ingham.

1860.

Feb. 11. "First Impressions of England and Scotland;" by General William S. Ross.

1862.

Mch. 3. "The Red Pipe Stone Quarries;" by Dr. Charles F. Ingham.

1864.

Mch. 7. "The Tides in the Bay of Funday, with an account of a visit to Cape Breton and the Albert Coal Mine;" by Martin Coryell.

1868.

July 6. "Inaugural Address;" by President Martin Coryell.

Aug. 3. *"A Biographical Sketch of the late General William Sterling Ross;" by Hon. Hendrick B. Wright.

1873.

May 2. "A Geological Tour from New York City to Wilkes-Barre;" by Martin Coryell.

June 6. "Cinnabar;" by Harrison Wright, Ph. D.

July 5. "Early Printing;" by Harrison Wright, Ph. D.

Sept. 5. "Heliography;" by Eugene C. Frank.

Sept. 5. "The Natural Tunnel in Virginia;" by Martin Coryell.

Oct. 3. "Graphite in Luzerne County, Penn'a;" by Harrison Wright, Ph. D.

Oct. 3. "Concretionary Form of Structure in the Coal Slate at Plymouth, Penn'a;" by Harrison Wright, Ph. D.

Nov. 7. "Tobacco;" by Harrison Wright, Ph. D.

Dec. 5. "Cuba;" by Martin Coryell.

1874.

April 3. "Silica;" by Dr. Charles F. Ingham.

May 1. "Discovery of the Corundum Mines of North Carolina;" by Dr. Charles F. Ingham.

July 3. "The Hermit's Den in Luzerne County;" by Frederick C. Johnson.

July 3. "The Pyramids of Cholulu, Mexico;" by Gen. E. L. Dana.

1880.

May 7. "Clay Pipes marked 'R. T.' found in Indian Graves in New York and Pennsylvania;" by Harrison Wright, Ph. D.

1881.

Feb. 10. *"A Yankee Celebration at Wyoming in ye Olden Times;" by Steuben Jenkins, Esq.

Mch. 4. "A Geological Survey of the Loyal Sock and North Mountain region, Luzerne County;" by Col. R. Bruce Ricketts.

June 3. *"Early Shad Fisheries in the North Branch of the Susquehanna River;" by Harrison Wright, Ph. D.

Oct. 7. *"Scranton Peat Bog;" by Harrison Wright, Ph. D.

1882.

Jan. 6. "Samuel Harris and the Wyoming Committee of 1774;" by Rev. Horace Edwin Hayden.

Jan. 6. *"Incidents in the Life of Captain Samuel H. Walker, Texan Ranger, killed at the Battle of Huamantla, Mexico, whose sword is in the possession of this Society;" by Gen. Edmund L. Dana, late Captain First Pennsylvania Volunteers, Mexican War.

July 7. *"Memoir of Isaac S. Osterhout;" by Gen. Edmund L. Dana.

July 7. *"Memoir of Mrs. Ruth Tripp Ross;" by Frederick C. Johnson.

Dec. 1. *"A Memorandum Description of the Finer Specimens of Indian Earthenware Pots, in the collection of this Society;" by Harrison Wright, Ph. D.

1883.

April 6. *"List of Paleozoic Fossil Insects of the United States and Canada, alphabetically arranged, giving names of authors, geological age, locality of occurrence, and place of preservation, with reference to the principal bibliography of the subject;" by Ralph D. Lacoe.

April 6. *"Translation of an Essay delivered by M. L. Delisle, February 22, 1883, before the Academy of Instruction, on the oldest manuscript of the Libri Collection in the library at the Ashburnham Place;" by Harrison Wright, Ph. D.

May 4. *"Report of the Special Archæological Committee on the Athens Locality;" by Harrison Wright, Ph. D.

Sept. 14. *"Memoir of Calvin Wadhams, Esq., late a President of the Society;" by George B. Kulp.

Sept. 14. *"Local Shell Beds;" by Sheldon Reynolds, A. M.

Dec. 14. *"The Old Pittston Fort;" by Steuben Jenkins, Esq.

Dec. 14. *"A Bibliography of Wyoming Valley, Pennsylvania, being a catalogue of all books, pamphlets and other ephemera in any way related to its history, with bibliographical and critical notes;" by Rev. Horace Edwin Hayden.

Dec. 14. *"Circular of Inquiry from the Society respecting the Old Wilkes-Barre Academy;" by Harrison Wright, Ph. D.

Dec. 14. *"The Old Academy, interesting Sketches of its Forty-six Trustees;" by Harrison Wright, Ph. D.

1884.

Feb. 11. "The Greek in Scientific Nomenclature;" by H. C. Davis, A. M.

Feb. 11. *"Translation of the Report of the Ashburnham Manuscripts made by M. Delisle, Administrator General of the Public Instruction, National Library, of France;" by Harrison Wright, Ph. D.

Sept. 12. *"The Rev. Bernard Page, A. M., the First Episcopal Minister of Wyoming, A. D. 1771;" by Sheldon Reynolds.

Sept. 12. *"An Account of Various Silver and Copper Medals presented to the North American Indians by the sovereigns of England, France and Spain, from 1600 to 1800, and especially of five such Medals of George I. of Great Britain, now in possession of this Society and its members;" by Rev. Horace Edwin Hayden.

Dec. 12. *"A Biographical Sketch of Hon. Stewart Pearce, deceased, late an Honorary Member of this Society;" by George B. Kulp, Esq.

Dec. 12. *"Report on some Fossils from the Lower Coal Measures near Wilkes-Barre, Luzerne county, Pa.;" by Prof. E. W. Claypole.

1885.

May 8. *"A Genealogical and Biographical Essay on the Life and Character of the late Harrison Wright, Ph. D.;" by George B. Kulp.

May 8. *"Brief Review of the Literary Work of Harrison Wright, Ph. D.;" by Sheldon Reynolds, A. M.

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1886.

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